

Merchantville, NJ

May 24, 2010

A regular meeting of Borough Council was held at 7:30 PM, Monday, June 7, 2010. Mayor Frank M. North presided. Pledge of Allegiance and Silent Prayer were observed. Announcement was made that the meeting had been advertised in accordance with the regulations prescribed by the "Open Public Meetings Act".

ROLL CALL:

Council Present: Brennan, Perno, Brickley, Fields, Clerk Brouse, CFO Moules, Attorney Higgins.

NEW BUSINESS

Resolutions to be read by consent agenda: On a motion of Mr. Brennan and second of Mr. Perno, Council approved the following resolutions by consent agenda:

R10-65

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN, STATE OF NEW JERSEY AWARDING A CONTRACT TO COMPLETE SANITARY SEWER LINE AND MANHOLE REHABILITATION PROJECT

WHEREAS, the Borough Council of the Borough of Merchantville is desirous of completing the Sanitary Sewer line and Manhole Rehabilitation Project for the New Jersey Environmental Infrastructure Financing Program ; and

WHEREAS, bids have been solicited and received for this project; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds;

NOW, THEREFORE, BE IT RESOLVED, that the contract is awarded to Allstate Power Vac, Inc. 928 E. Hazelwood Avenue, Rahway, NJ 07065, in an amount not to exceed \$1,724,920.50.

R10-66

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY APPROVING CHANGE ORDERS FOR SENIOR CENTER BATHROOM RENOVATIONS

WHEREAS, it was necessary to make changes in the scope of work to be done in completing the bathroom renovations at the Senior Center in the Borough of Merchantville, Camden County, New Jersey;

WHEREAS, a change Order was developed to itemize and authorize those changes.

WHEREAS, certification has been received by the Certified Finance Officer that sufficient funds have been allocated for this Change Order;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Merchantville that the following Change Order is hereby authorized and approval is hereby granted to revise the contract amount from \$38,714.00 to \$ 40,352.00 (increase of \$1,638.00).

ANNOUNCEMENTS:

Council Meetings will be the 2nd Monday of the month for the summer, June, July, August.

PRIVATE SESSION: On the motion of Mr. Brennan and second of Mr. Perno, council voted to adjourn to private session to discuss R10-67 for matters of Personnel.

R10-67

RESOLUTION OF THE BOROUGH OF MERCHANTVILLE, COUNTY OF CAMDEN AND STATE OF NEW JERSEY AUTHORIZING A PRIVATE SESSION OF COUNCIL

Mr. Brennan offered the following resolution and moved its adoption:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Merchantville, County of Camden, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:
Matters of Public Works Personnel
3. It is anticipated at this time that the above stated subject matter shall be made public.
4. This Resolution shall take effect immediately.

Seconded by Mr. Perno and adopted on roll call by the following vote:

	Yes	No	Abstain	Absent
Mr. Alloway	(x)	()	()	()
Mr. Brennan	(x)	()	()	()
Mr. Perno	(x)	()	()	()
Mr. Brunton	(x)	()	()	()
Mr. Brickley	(x)	()	()	()
Mrs. Fields	(x)	()	()	()

RETURN TO PUBLIC SESSION: On the motion of Mrs. Fields and second of Mr. Brickley, Council voted to return to public session.

ADJOURNMENT:

On the motion of Mr. Brickley and second of Mrs. Fields the meeting was adjourned at 8:27 PM.

DENISE BROUSE
BOROUGH CLERK